

STATE PUBLIC WORKS BOARD

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STATE PUBLIC WORKS BOARD

November 14, 1997

MINUTES**PRESENT:**

Carl Rogers, Program Budget Manager, Department of Finance
Karen McGagin, Department of General Services
James Van Epps, Department of Transportation
Donna Lucas, State Treasurer's Office
Rick Chivaro, State Controller's Office

ABSENT:

Director, Employment Development Department, Advisory Member
Assembly Member Joe Baca, Legislative Advisor
Assembly Member Diane Martinez, Legislative Advisor
Assembly Member Kevin Shelley, Legislative Advisor
Senator Quentin L. Kopp, Legislative Advisor
Senator Leroy F. Greene, Legislative Advisor
Senator Richard G. Polanco, Legislative Advisor

STAFF PRESENT:

Sue Bost, Assistant Administrative Secretary, Department of Finance
Leyne Milstein, Budget Analyst, Department of Finance
Peggy Palmertree, Secretary, State Public Works Board

CALL TO ORDER AND ROLL CALL:

The meeting was called to order by Mr. Carl Rogers, Chairperson, Program Budget Manager, Department of Finance at 10:00 a.m. Ms. Suzanne Bost, Assistant Administrative Secretary for the State Public Works Board called the roll. A quorum was established.

APPROVAL OF MINUTES:

Ms. Bost reported staff had reviewed the October 10, 1997 minutes and believed them to accurately reflect the Board's proceedings at the meeting and recommended approval.

Hearing no objections, the minutes of October 10, 1997 were unanimously approved.

BOND ISSUES:

Ms. Bost reported that there were three bond items for consideration on the agenda.

Ms. Bost noted that Item #1 to adopt a resolution, would authorize the issuance of lease revenue bonds for California Museum of Science and Industry to construct a new museum facility. Ms. Bost also noted that the maximum true interest cost and par amount, per the resolution, are 6.75 percent and \$45 million respectively.

Ms. Bost indicated that staff recommends approval of the resolution.

A motion was made by Ms. Lucas and seconded by Mr. Chivaro to approve Agenda Item #1 of the bonds calendar. The motion was unanimously adopted by a 5-0 vote.

Ms. Bost reported that Item #2 to adopt a resolution, would authorize interim financing to be repaid from the issuance of lease revenue bonds for a California Institution for Men project.

Ms. Bost noted that staff recommends approval of the resolution.

A motion was made by Ms. Lucas and seconded by Mr. Van Epps to approve Agenda Item #2 of the bonds calendar. The motion was unanimously adopted by a 5-0 vote.

Ms. Bost reported that Item #3 to adopt a resolution, would authorize interim financing to be repaid from the issuance of lease revenue bonds for the Sierra Conservation Center project.

Ms. Bost noted that staff recommends approval of the resolution.

A motion was made by Ms. Lucas and seconded by Mr. Chivaro to approve Agenda Item #3 of the bonds calendar. The motion was unanimously adopted by a 5-0 vote.

CONSENT CALENDAR:

Ms. Bost noted that the consent calendar includes Items #4 through #19. Item #5 however, has been pulled from the agenda.

Ms. Bost indicated that the revised consent calendar proposes two requests authorizing the sale of surplus property, four requests for approval of preliminary plans, six requests for site selection and acquisition, two requests for recognizing scope change, one approval of an energy service contract, one request for revising prior board action to reflect an increase in projectwide costs and a decrease in design package cost, and one request for revising board action to reflect decreases in projectwide costs and an increase in working drawings, construction and contingency costs.

Ms. Bost reported there are two related 20-day notification letters to the Legislature and that the 20 day waiting period had expired without a negative response.

Ms. Mateo noted that staff recommends approval of the revised consent calendar, Items #4 and #6 through #19.

A motion was made by Ms. McGagin and seconded by Mr. Van Epps that the revised consent calendar be adopted to approve Agenda items #4 and #6 through #19. The motion was unanimously approved by a 3-0 vote.

ACTION ITEMS:

Ms. Bost indicated there was one action item.

Ms. Bost reported that Item #20 is to terminate and revert the balance of the appropriations for a seismic project at the Water Resources Building in Sacramento.

Ms. Bost noted that staff recommends approval of the action item.

A motion was made by Mr. Van Epps and seconded by Ms. McGagin to approve Agenda Item #20 of the Action Calendar. The motion was unanimously approved by a 3-0 vote.

REPORTABLES:

Ms. Bost indicated there were twenty-one reportables.

OTHER BUSINESS

Ms. Bost reported the item for other business had been pulled.

Ms. Bost indicated that a draft proposed calendar for 1998 was presented and will be an agenda item on the December Board meeting. Ms. Bost also indicated that the members need to review the draft calendar for conflicts with existing calendars.

NEXT MEETING:

Ms. Bost noted that the next PWB meeting is scheduled for December 12, 1997 at 10:00 a.m.

Having no further business, the meeting was adjourned at 10:05 a.m.

BOND ITEMS

BONDS – ITEM 1

**CALIFORNIA MUSEUM OF SCIENCE AND INDUSTRY (1100)
EXPOSITION PARK
LOS ANGELES**

New Museum Facility, Phase I

*Authority: Chapter 757, Statutes of 1992
Item 1100-301-660, Chapter 139 (BA 94) (1)
Item 1100-301-660, Chapter 139 (BA 94)*

a. Adopt a resolution to include the following:

- (1) Authorize the sale of the State Public Works Board (PWB) lease revenue bonds—1997 Series A (California Museum of Science & Industry [CMSI]).
- (2) Approve the form of and authorize the execution of the construction agreement between the CMSI and the PWB.
- (3) Approve the form of and authorize the execution of the site lease between the CMSI and the PWB.
- (4) Approve the form of and authorize the execution of a facility lease between the CMSI and the PWB.
- (5) Approve the form of and authorize the execution of an indenture with the State Treasurer for the project.
- (6) Approve the form of and authorize the execution and delivery of a Preliminary Official Statement.
- (7) Approve the form of and authorize the execution and delivery of an Official Statement.
- (8) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total estimated project cost: \$33,778,000

Approved.

BOND ITEM

STAFF ANALYSIS – ITEM 1

California Museum of Science and Industry, Exposition Park, Los Angeles

Action Requested

Adoption of this resolution authorizes the issuance of lease revenue bonds.

Scope Description

This project is within scope. This project consists of construction of a new museum facility with the retention of the North Wall and half of the east and west end gables of the existing Ahmanson Building. The building is approximately 225,000 square feet.

Funding and Project Cost Verification

The project is within cost.

\$50,178,000 total estimated project cost

\$16,400,000 amount funded from the Earthquake Safety and Public Buildings
Rehabilitation Bond Fund of 1990

\$33,778,000 amount funded from lease revenue bonds

There have been a total of three board approved construction augmentations on this project totaling \$4,405,800. This amount represents 15% of the lease revenue appropriation, the maximum allowed on this project.

CEQA

A Notice of Exemption was completed and filed at the State Clearinghouse on September 2, 1993.

Project Schedule

Preliminary Plans approved:	February 8, 1994
Working Drawings approved:	March 30, 1994
Start Construction:	June 8, 1995
Complete construction:	December 31, 1997

Other

This project was bid on March 22, 1995, and construction commenced on June 8, 1995 with original project completion scheduled for December 29, 1996. Currently, project completion is scheduled for December 31, 1997. The construction contract extension was due to project delays resulting from a settlement agreement caused by a lawsuit filed by three historical groups prior to the bid award and by necessary contract change orders prompted by unforeseen site conditions, design omissions, client requested changes, and contractor delays in prosecuting the construction contract.

Staff Recommendation: Approve resolution.

BOND ITEMS

BONDS – ITEM 2

DEPARTMENT OF CORRECTIONS (5240)
CALIFORNIA INSTITUTION FOR MEN, SAN BERNARDINO COUNTY
Denitrification Plant

*Authority: Chapter 139/94, Item 5240-301-723(3) as reappropriated by:
Chapter 303/95, Item 5240-491-723(3)
Chapter 282/97, Item 5240-301-0660(3)*

a. Adopt a resolution to include the following:

- (1) Authorize the sale of the State Public Works Board Lease Revenue Bonds.
- (2) Approve the form of and authorize the execution of the Construction Agreement between the Department of Corrections and the State Public Works Board.
- (3) Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and the State Public Works Board.
- (4) Authorize the use of interim financing to be repaid from the Public Works Board Construction Fund from the proceeds from the sale of bonds.

Total estimated project cost: \$5,530,000

Approved.

BOND ITEM

STAFF ANALYSIS – ITEM 2

Department of Corrections, California Institution For Men

Action Requested

Adoption of this resolution authorizes interim financing to be repaid from the issuance of lease revenue bonds.

Scope Description

This project is within scope. This project, which provides for a water treatment facility at the California Institution for Men (CIM), is necessary to improve the drinking water quality supplied to CIM and the adjacent Heman S. Stark Youth Training School and California Institution for Women.

Funding and Project Cost Verification

This project is within cost.

\$6,440,000 total estimated project cost

\$910,000 project cost previously allocated; preliminary plans, working drawings

\$5,530,000 proposed funding necessary; \$4,819,000 contract, \$241,000 contingency, \$416,000 project administration, \$54,000 agency retained

CEQA

A Notice of Exemption was completed and filed at the State Clearinghouse on July 12, 1995. The statute of limitations for legal challenges to the document ended on August 16, 1995 with no public comment.

Project Schedule

Preliminary plans approved: April 20, 1995

Working drawings approved: March 1, 1996

Complete construction: May 1999

Other

The wells that currently serve these institutions have elevated levels of nitrates, total dissolved solids, and hardness. Some wells also have volatile organic compounds. The additional facilities will include storage and process equipment, piping, ion exchange vessels and pumps. All toxic or hazardous materials removed from the water supply will be disposed of by licensed commercial waster services. Waste brine will be disposed of by connection to the existing Santa Ana Regional Interceptor non-reclaimable waste pipeline. The project does not substantially change water consumption at any of the institutions.

Staff Recommendation: Approve resolution.

BOND ITEMS

BONDS – ITEM 3

DEPARTMENT OF CORRECTIONS (5240)
SIERRA CONSERVATION CENTER, TUOLUMNE COUNTY
Wastewater Treatment Plant

*Authority: Chapter 55/93, Item 5240-301-746(19) as reappropriated by:
Chapter 139/94, Item 5240-491-746(6)
Chapter 282/97, Item 5240-301-0660(5)*

a. Adopt a resolution to include the following:

- (1) Authorize the sale of the State Public Works Board Lease Revenue Bond.
- (2) Approve the form of and authorize the execution of the Construction Agreement between the Department of Corrections and the State Public Works Board.
- (3) Approve the form of and authorize the execution of a Facility Lease between the Department of Corrections and the State Public Works Board.
- (4) Authorize the use of interim financing to be repaid from the Public Works Board Construction Fund from the proceeds from the sale of bonds.

Total estimated project cost: \$8,427,000

Approved.

BOND ITEM

STAFF ANALYSIS – ITEM 3

Department of Corrections, Sierra Conservation Center

Action Requested

Adoption of this resolution authorizes interim financing to be repaid from the issuance of lease revenue bonds.

Scope Description

This project is within scope. The project constructs a new wastewater treatment facility at the Sierra Conservation Center (SCC) to improve the wastewater effluent quality in order to reduce the potential for effluent spill liability and to protect domestic water quality. The institution has been operating under a Cease and Desist Order issued by the Regional Water Quality Control Board due to poor quality effluent and the lack of treatment and disposal capacity during major storms. Construction includes new treatment facilities and modifications to existing facilities for improved solids handling. Major process components include screening, influent pumping, oxidation ditches, secondary clarifiers, tertiary filters, and chlorination/dechlorination facilities.

Funding and Project Cost Verification

This project is within cost.

\$9,148,000 total estimated project cost

\$991,000 project costs previously allocated; study, preliminary plans, working drawings

\$8,427,000 proposed funding necessary; \$7,076,000 for construction contracts, \$495,000 for contingency and \$856,000 for project administration

CEQA

A Notice of Exemption was completed and filed at the State Clearinghouse on September 22, 1994. The statute of limitations for legal challenges to the document ended on October 27, 1994 with no public comment.

Project Schedule

Preliminary plans approved:	October 6, 1994
Working drawings approved:	July 31, 1995
Complete construction:	November 1999

Staff Recommendation: **Approve resolution.**

CONSENT ITEMS

CONSENT – ITEM 4

DEPARTMENT OF GENERAL SERVICES (1760)

ENERGY ASSESSMENTS, KERN COUNTY

DEPARTMENT OF CORRECTIONS, WASCO STATE PRISON, KERN COUNTY

Energy Service Contract #5363.01

Authority: Governmental Code Section 15814.12

a. Approve Energy Service Contract #5363.01

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 4

Department of General Services, Energy Assessments
Department of Corrections, Wasco State Prison, Kern County, Energy Service Contract

Action Requested

PWB action will provide approval of Energy Service Contract for this project.

Scope Description

Wasco State Prison will purchase and install a new electric substation and consolidate electrical services for the prison. The new equipment will be installed within facilities owned and operated by Wasco State Prison.

Funding and Project Cost Verification

The cost of this project is \$2,250,000 to be funded from revenue bonds. Interim financing will be provided by the Pooled Money Investment Board. Total project savings are estimated at \$286,000 annually. The contract payments will begin on August 15, 1999 and end on August 15, 2012. The estimated contract payment will be \$257,000 based on a TIC of 8.1 percent. The total of the contract payments is \$3,598,000 which includes bond overhead, cost of issuance, contract administration and other project costs.

\$2,250,000 total estimated project cost - \$1,638,000 for design and construction to be offset by \$103,000 in expected interest to be earned during construction and \$715,000 for bond overhead, cost of issuance, and contract administration

\$1,638,000 to be allocated: design and construction \$1,039,000 (\$971,000 contract, \$68,000 contingency), other project costs \$473,000, and A&E \$126,000

CEQA

Not applicable.

Project Schedule Summary

The project schedule is as follows:

Start working drawings:	February 1998
Complete construction:	December 1999

Staff Recommendation: Approve Energy Service Contract.

CONSENT ITEMS

CONSENT – ITEM 5

DEPARTMENT OF GENERAL SERVICES (1760)

Food and Agriculture Building, Sacramento County

Authority: Chapter 303/95, Item 1760-301-666 (.5)
Chapter 139/94, Item 1760-001-666
Chapter 587/92, Item 1760-001-666
Chapter 118/91, Item 1760-001-666
Chapter 467/90, Item 1760-001-666

a. Recognize project scope revision and approve augmentation	\$342,000
	(19.9%)

Pulled.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 5

Department of General Services, Food and Agriculture Building, Fire and Life Safety
Modifications, 1220 N Street, Sacramento

Action Requested

PWB approval will provide an augmentation necessary to complete the project, as well as recognition of a revised project scope.

Scope Description

Due to funding constraints, DGS proposes to revise the scope of work for this project which provides for the correction of code deficiencies cited by the State Fire Marshal. The revised scope addresses only the four areas of the building that are currently occupied. The State Fire Marshal concurs that the revised scope will satisfy the minimal requirements for building egress. Additional fire and life safety modifications will accompany any future tenant improvement projects within the building.

Funding and Project Cost Verification

The project is not within cost.

\$2,275,000 total estimated project cost

\$1,933,000 previously allocated for--study \$31,000; preliminary plans \$30,000; working drawings \$156,000; and construction \$1,716,000 (\$1,200,000 contract, \$361,000 contingency, \$155,000 A&E) at LSI 3544

\$342,000 to be allocated for construction

The total estimated cost for the remaining work is \$738,000. There are \$396,000 of project funds available for expenditure, leaving a balance of \$342,000 required to proceed. The additional funds required represent 19.9% of the construction appropriation. A 20-day letter notifying the Legislature was sent out on September 19, 1997.

CEQA

The project continues to be in compliance with CEQA.

Project Schedule Summary

Preliminary plans approved:

Working drawings approved:

Complete construction: May 1998

Staff Recommendation: Recognize scope revision and approve augmentation.

CONSENT ITEMS

CONSENT – ITEM 6

**DEPARTMENT OF GENERAL SERVICES (1760)
REAL ESTATE SERVICES DIVISION (RESO)
WILDLIFE CONSERVATION BOARD AND
SAN JOAQUIN RIVER CONSERVANCY
SAN JOAQUIN RIVER PARKWAY, FRESNO COUNTY
Jensen River Ranch**

Authority: Central Valley Project Improvement Act Section B(1) CalTrans' Transportation Enhancement Activities Program (TEA) Environmental Enhancement and Mitigation Program (EEMP) AB 4711995-96 State Budget Line Item 3640-101-262 Funds allocated from Habitat Conservation Fund (P-117)--Aquatic-Riparian Section 2786(e)(f)

a. Authorize site selection and acquisition

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 6

Department of General Services, Real Estate Services Division (RESA)
Wildlife Conservation Board and San Joaquin River Conservancy
San Joaquin River Parkway, Fresno County, Jensen River Ranch

Action Requested

This authorization will permit acquisition of Parcel 9805, comprising approximately 156.10 acres located along the San Joaquin River in the City of Fresno for use by the San Joaquin River Conservancy in furtherance of the preservation and restoration of riparian habitat along the San Joaquin River and add public lands to the proposed San Joaquin River Parkway.

Scope Description

The San Joaquin River Conservancy was created to implement the adopted San Joaquin Parkway Plan for the protection of the river's resources and the scenic quality of the river. The acquisition of the subject property is a critical link in the chain that is proposed to become the San Joaquin River Parkway. Several state land acquisitions have already been completed since the completion of the Parkway Plan. The proposed management of this area is to protect the existing riparian habitat along the river and providing habitat restoration as appropriate.

Funding and Project Cost Verification

This project is within cost. Funding for this project is available from four sources as shown below.

\$3,168,250 Central Valley Project Improvement Act Section B(1)

\$1,500,000 CalTrans' Transportation Enhancement Activities Program (TEA)

\$205,000 Environmental Enhancement and Mitigation Program (EEMP) AB 471

\$200,000 Item 3640-101-262 Budget Act of 1995. Funds allocated from Habitat Conservation Fund (P-117)--Aquatic-Riparian Section 2786(e)(f)

CEQA

A CEQA document was prepared, and the Notice of Exemption was filed with the State Clearinghouse. All review and comment periods expired on February 15, 1997.

Staff Recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 7

**DEPARTMENT OF GENERAL SERVICES (1760)
REAL ESTATE SERVICES DIVISION (RESO)
CALIFORNIA SCIENCE CENTER, LOS ANGELES COUNTY**

Authority: Section 4106(f) Food and Ag. Code

a. Authorize site selection and acquisition

Approved.

CONSENT ITEM

STAFF ANALYSIS – ITEM 7

Department of General Services, Real Estate Services Division
California Science Center, Los Angeles County, Authorize Site Selection and Acquisition

Action Requested

This authorization will permit acquisition of approximately 6.16 acres of land currently surrounded by the California Science Center in the South Central area of the City of Los Angeles.

Scope Description

Consistent with its master plan the California Science Center is proposing to acquire from the City of Los Angeles certain of the streets and alleyways contained within the California Science Center.

The Museum will assume responsibility for maintaining the streets. It is assumed that the five rights-of-way which make up Parcel 9798 will be acquired in stages from the City of Los Angeles.

Funding and Project Cost Verification

The appraised value of the parcels proposed for selection is within the acquisition authority as provided by statute. For purposes of ongoing negotiations, the transaction information will become public information after the property closes escrow.

CEQA

A CEQA document was prepared, and a subsequent Notice of Determination was filed. All review and comment periods expired on October 5, 1993.

Other

The subject parcel is made up of five rights-of-way that make up a portion of “Exposition Park” which is located in the South Central area of the City of Los Angeles. Exposition Park is a 160-acre property which is bordered by Figueroa Avenue to the east, Vermont Avenue to the west, Exposition Boulevard to the north and Martin Luther King Boulevard to the south. Presently, the Park is owned entirely by public entities. Although the State of California is the largest landowner, the City and County of Los Angeles also own portions of the Park. In addition to the Armory building, a seven-acre rose garden, a sports arena and coliseum encompass the park and remain an attraction for public entertainment. A natural science museum is currently being built in the Park. No hazards, nuisances or unlawful uses were observed during a physical inspection of the subject site. No toxics were observed during the physical inspection. Implied dedication was considered in the appraisal and determined to not be a factor.

Staff Recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 8

**DEPARTMENT OF GENERAL SERVICES (1760)
REAL ESTATE SERVICES DIVISION (RESO)
DEPARTMENT OF PARKS AND RECREATION
SANTA MONICA STATE BEACH, LOS ANGELES COUNTY**

Authority: Chapter 620, Statutes of 1989

a. Authorize sale of surplus property

Approved.

CONSENT ITEM

STAFF ANALYSIS – ITEM 8

Department of General Services, Real Estate Services Division
Department of Parks and Recreation, Los Angeles County, Sale of Surplus Land

Action Requested

Adoption of this resolution will approve the sale by the Director of General Services of certain surplus State-owned vacant land located between 966 and 972 Palisades Beach Road, Santa Monica, County of Los Angeles, comprising approximately 0.13-acre of land. This is a cash sale.

Scope Description

The Department of General Services (DGS) has legislative authority to dispose of surplus state property as identified by specific departments. The Department of Parks and Recreation has determined there is no viable use for this property (situated between two private homes and zoned residential) as the size, location (on a busy street), and zoning have rendered the property inappropriate for a park. The appraised value of the property is \$650,000. On September 9, 1997, the state received a cash offer of \$525,000 and has been advised that this value is within an acceptable range of fair market value for this property and the broker recommends the state accept the offer. The Real Estate Services Division of DGS concurs with this recommendation to accept the offer.

CEQA

Not applicable.

Other

This property is currently a liability to the State. Toxic materials have been dumped on the property and neighbors have had problems with transients on the property.

Staff Recommendation: Approve resolution.

CONSENT ITEMS

CONSENT – ITEM 9

**DEPARTMENT OF GENERAL SERVICES (1760)
REAL ESTATE SERVICES DIVISION (RESO)
DEPARTMENT OF PARKS AND RECREATION
SANTA MONICA STATE BEACH, LOS ANGELES COUNTY**

Authority: Chapter 620, Statutes of 1989

a. Authorize sale of surplus property

Approved.

CONSENT ITEM

STAFF ANALYSIS – ITEM 9

Department of General Services, Real Estate Services Division
Department of Parks and Recreation, Los Angeles County, Sale of Surplus Land

Action Requested

Adoption of this resolution will approve the sale by the Director of General Services of certain surplus State-owned vacant land located between 607 and 625 Palisades Beach Road, Santa Monica, County of Los Angeles, comprising approximately 0.22-acre of land. This is a cash sale.

Scope Description

The Department of General Services (DGS) has legislative authority to dispose of surplus state property as identified by specific departments. The Department of Parks and Recreation has determined there is no viable use for this property (situated between two private homes and zoned residential) as the size, location (on a busy street), and zoning have rendered the property inappropriate for a park. The appraised value of the property is \$800,000. On September 18, 1997, the state received a cash offer of \$941,000 and has been advised that this value is within an acceptable range of fair market value for this property (asking price was \$929,000) and the broker recommends the state accept the offer. The Real Estate Services Division of DGS concurs with this recommendation to accept the offer.

CEQA

Not applicable.

Other

This property is currently a liability to the State. Toxic materials have been dumped on the property and neighbors have had problems with transients on the property.

Staff Recommendation: Approve resolution.

CONSENT ITEMS

CONSENT – ITEM 10

DEPARTMENT OF GENERAL SERVICES (1760)
REAL ESTATE SERVICES DIVISION (RESO)
DEPARTMENT OF FORESTRY AND FIRE PROTECTION
HESPERIA FOREST FIRE STATION, SAN BERNARDINO COUNTY
Relocate Facility

Authority: Chapter 162/96, Item 3540-301-0001(11)

a. Authorize site selection and acquisition

Approved.

CONSENT ITEM

STAFF ANALYSIS – ITEM 10

Department of General Services, Real Estate Services Division

Department of Forestry and Fire Protection, San Bernardino County, Relocate Facility

Action Requested

This authorization will permit acquisition of approximately 3.91 acres of land which makes up the westerly half of Assessor's Parcel No. 3066-571-18.

Scope Description

The project proposes to relocate a standard two-engine station which consists of a 2,940 square foot (sf) barracks/messhall building (12-bed), a 1990 sf wood-framed apparatus building (one office, three bays), a 100 sf fuel building (two pumps, 2/1,000 gallon fuel tanks, site work, utilities and all appurtenances. Demolition of the existing facility is included.

Funding and Project Cost Verification

The appraised value of the parcels proposed for selection is within the appropriated funding. For purposes of ongoing negotiations, the transaction information will become public information after the property closes escrow.

CEQA

A CEQA document was prepared, and a subsequent Notice of Determination was filed with the State Clearinghouse. All review and comment periods expired on October 29, 1997.

Other

The Department of Forestry and Fire Protection's (CDF) presence in this area is strategically critical; however, neither the current location nor the facilities meet CDF's needs. The nearest CDF facilities are 30 to 45 minutes away. The existing station is in the center of the City of Hesperia. Heavy traffic at this location jeopardizes immediate responses capability and increases the chance of a traffic accident immobilizing the unit. In addition, CDF's responsibilities have outgrown the existing facilities due to population increase from 6,000 to 58,000. In the 1980's, the one-engine station was converted into a two-engine station; however, the facility has never been upgraded to the two-engine standard for equipment and personnel.

The proposed forest fire station was carved out of an 8-acre property which has been under the same ownership since 1987. The property was purchased as a long-term investment. The owners are now offering the 3.91 acre subject parcel to the State.

No hazards, nuisances or unlawful uses were observed during a physical inspection of the subject site. No toxics were observed during the physical inspection.

Staff Recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 11

DEPARTMENT OF MOTOR VEHICLES (2740)
OAKLAND-CLAREMONT FIELD, ALAMEDA COUNTY
Replace field office

Authority: Chapter 162/96, Item 2740-301-0044(5)
Reappropriated Chapter 282/97, Item 2740-490

a. Approve preliminary plans

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 11

Department of Motor Vehicles, Alameda County, Replace Field Office

Action Requested

PWB approval will result in the approval of preliminary plans and release of working drawing funds.

Scope Description

The project is within scope. The project consists of the following facility improvements: (1) demolition and clearing of the existing 24,000 gross square foot (gsf) office building and site; (2) construction of a new 28,891 gsf office building; and (3) construction of site improvements consisting of paving, lighting, landscaping, and drainage. The building size, 28,891 square feet (sf), is 2,374 sf larger than the 26,517 sf approved by the Legislature. Program requirements dictate the square footage of the first floor. In order to construct the building within the approved square footage allowance, the second floor would have had to be smaller than the first floor. The increased square footage was allowed for the second floor because it is less expensive to build a “box” than to build a smaller second floor.

Funding and Project Cost Verification

The project is within cost.

\$5,771,000 total estimated project costs

\$ 482,000 project costs previously allocated: preliminary plans \$230,000; working drawings \$252,000 at CCCI 3722)

\$5,289,000 proposed funding necessary, Motor Vehicle Account

CEQA

The Notice of Completion was filed with the State Clearinghouse on July 11, 1997 and the CEQA review period has since elapsed.

Project Schedule

The project schedule for approval of preliminary plans has been delayed by two months; however, the schedule allowed time for some slippage. No delay is anticipated for completion of the working drawings.

Preliminary plans completed: September 4, 1997

Working drawings completed: April 10, 1998

Complete construction: August 31, 1999

Staff Recommendation: Approve preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 12

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
RAMONA AIR ATTACK BASE, SAN DIEGO COUNTY
Facility Replacement

Authority: Chapter 162/96, Item 3540-301-0001(12)

- a. Recognize Scope Change**
- b. Approve Preliminary Plans**

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 12

Department of Forestry and Fire Protection, Ramona Air Attack Base

Action Requested

PWB recognition of the proposed scope change will allow the preparation of working drawings for the design of a replacement facility at Ramona Air Attack Base in San Diego County.

Scope Description

This project is not within scope.

This project includes the future construction of an air operations building, a warehouse/shop building; installation of 1.7 ± miles of sewer lines, a sewage lift station, fencing, paving, landscaping and associated utilities, as well as demolition of the existing Quonset Hut, underground fuel tank, fueling island and control tower. The project was previously approved for preliminary plans on May 9, 1997.

The scope change was subsequently identified, and the project has been halted pending approval of the scope change. Differences from the original project scope are as follows:

- The Air Operations Building will increase from 4,167 square feet (sf) to 4,694 sf (a net increase of 527 sf, 114 sf of which is due to a technical correction) and a third level observation area will be eliminated. This change was necessary to accommodate additional personnel during a major fire response and to give 270 degree visibility to the dispatch center room.
- The airplane hanger building will increase from 2,915 sf to 3,600 sf (a net increase of 685 sf) to take advantage of using a standard size, pre-engineered metal building. The building will be enclosed to provide for weather and security protection and will incorporate the hazardous material storage function at less cost.
- The hazardous materials (hazmat) storage building will be eliminated and the function incorporated into the hanger building. This change is made possible due to a change in how these materials are handled and reduced use of hazardous materials.

Elimination of the third level observation area and hazmat building will offset the cost increases, with a net savings of \$15,000. A 20-day letter was mailed to the Joint Legislative Budget Committee on October 22, 1997; the 20-day period expires on November 11, 1997.

Funding and Project Cost Verification

This project is within cost.

\$2,506,000 total estimated project cost

\$248,000 project costs previously allocated: preliminary plans \$124,000; working drawings \$124,000

\$2,258,000 proposed funding necessary (contract \$1,908,000, contingency \$95,000, A&E \$149,000, project administration \$51,000, and agency retained items \$55,000).

CEQA

The project continues to be in compliance with CEQA. The CEQA Notice of Exemption was filed on March 20, 1997 at the State Clearinghouse. The CEQA review period expired on April 24, 1997.

The scope change does not impact CEQA.

Project Schedule

There have been significant changes in the project schedule since the last PWB submittal. The project schedule is as follows:

Proceed to bid: July 1998

Complete construction: August 1999

Staff Recommendation: Approve scope change and preliminary plans.

CONSENT ITEMS

CONSENT – ITEM 13

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
COALINGA FOREST FIRE STATION, FRESNO COUNTY
Facility Replacement

Authority: Chapter 162/96, Item 3540-301-0001(18)

a. Recognize Scope Change

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 13

Department of Forestry and Fire Protection, Coalinga Forest Fire Station

Action Requested

PWB recognition of the proposed scope change will allow the project to proceed to working drawings.

Scope Description

This project is not within scope. The project has been downsized to reflect that the Westside Fire Protection District (WFPD) will not be participating in a joint facility. The scope change will allow construction of a downsized, CDF-only facility. The CDF program elements remain the same, but the elimination of capacity for the WFPD will affect the size, shape, and number of buildings. WFPD was to contribute 31% of the funds for this facility. CDF will undertake some activities in house in order to complete the project within cost. The following changes are proposed as part of the project downscope:

- The barracks messhall was to be a 20-person, 4,176 square foot (sf) facility. With the withdrawal of the WFPD this has been reduced to a 14-bed barracks/messhall building (3,160 sf). This is made up the standard 12-bed barracks for this type of facility plus two beds for the dozer operator and shop foreman. Overall, this revised design acknowledges the reduction in personnel and is consistent with CDF's standard operations.
- The apparatus building has changed from a 8-bay, 5,940-sf building to a 6-bay, 4,480 sf building. Two of the bays equal one double-bay for the dozer/tractor combination. This revised design is consistent with CDF's standard operations.
- The 2-bay shop will increase from a 1,536 sf building to a 1,664 sf building to incorporate the hazmat function and related circulation space.
- The HAZMAT building will be eliminated with related functions moving to the shop building.
- The proposal included some demolition and fuel distribution as part of construction. CDF has determined they can absorb these tasks through its staff and existing equipment. The savings from these will offset the proportional increase in building costs.

A 20-day letter was mailed to the Joint Legislative Budget Committee on October 21, 1997; the 20-day period will expire on November 10, 1997.

Funding and Project Cost Verification

This project is within cost.

\$1,760,000 total estimated project cost

\$167,000 project costs previously allocated: preliminary plans \$91,000; working drawings \$76,000

\$1,593,000 proposed funding necessary (contract \$1,333,000, contingency \$67,000, A&E \$78,000, project administration \$45,000, and agency retained items \$70,000).

CEQA

The project continues to be in compliance with CEQA. A Negative Declaration was filed on May 12, 1997. The CEQA review period has expired. The scope change will not affect CEQA.

Project Schedule

There have been significant changes in the project schedule since the last PWB submittal. The new project schedule is as follows:

Preliminary plans approved:	July 1998
Working drawings completed:	October 1998
Complete construction:	December 1999

Staff Recommendation: **Approve scope change.**

CONSENT ITEMS

CONSENT – ITEM 14

DEPARTMENT OF PARKS AND RECREATION (3790)

BUTANO STATE PARK, SAN MATEO COUNTY

Parcel number A06501

*Authority: Public Resources Code, Sec 5907(b)(1)(A) (88 Bond)
Chapter 139/94, Item 3790-301-890(1) (FTF)
as reappropriated by Chapter 282/97, Item 3790-490-0890(1)
Chapter 162/96, Item 3790-301-0890(1) (FTF)
Chapter 135/87, Item 3790-301-722(6) (84 Bond)
as reappropriated by Item 3790-490 Budget Acts of 1990, 1993 and 1996
and by Chapter 282/97, Item 3790-490-0722(1)*

a. Authorize site selection and acquisition

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 14

Department of Parks and Recreation, Butano State Park

Action Requested

This authorization will permit the acquisition of approximately 389 acres from the Sempervirens Fund, a non-profit corporation, as an addition to Butano State Park. The parcel is unimproved and acquisition is sought in fee.

Scope Description

This acquisition is within scope. Through the California Wildlife, Coastal & Park Land Conservation Act of 1988, the voters approved an *opportunity* purchase program at Redwood Parks. In addition, the Legislature approved opportunity acquisitions with federal funds and parklands bond funds through the 1994 and 1987 Budget Acts, respectively.

Funding and Project Cost Verification

This project is within cost. The state funded portion of this acquisition is estimated at \$727,500. Matching funds of \$727,500, in the form of a land donation, are available from the Sempervirens Fund. The statutory and budget act appropriations (in the cited items) are available for acquisitions in Redwood Parks or general acquisitions. Funding in the following amounts is available for this acquisition: \$247,000 Parklands Bond Act of 1984, \$416,000 Federal Trust Fund Matching Program; and \$65,000 from the California Wildlife, Coastal & Park Land Conservation Act of 1988. (The Federal Trust Fund Program serves as a depository for a Federal Land and Water Conservation Fund Grant for the Project.) This is consistent with the balances of these appropriations and the Department's overall plan for the remaining fund balances.

CEQA

The Department certifies that the requirements of the California Environment Quality Act (CEQA) have been met. A Notice of Exemption under CEQA was filed on July 28, 1997 and the final review was concluded on August 31, 1997.

Project Schedule

This acquisition is a part of an opportunity program and is not part of an overall project schedule.

Other

- The property was appraised at a fair market value of \$1,455,000 by an independent appraiser and approved by the Department of General Services on July 7, 1997.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- The Department is not aware of any lawsuits pending concerning the property.
- This phase of the project does not include any improvements.
- The appraiser found no evidence of continuous public use that might support a claim for implied dedication.

Staff Recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 15

DEPARTMENT OF PARKS AND RECREATION (3790)

OCOTILLO WELLS STATE VEHICULAR RECREATION AREA, IMPERIAL COUNTY

Department parcel numbers A17501 through A17506 (known as DGS parcel number 695 and RESD numbers 6269, 6274, 6322, 6330 and 6346)

*Authority: Chapter 55/93, Item 3790-301-263(4) as reappropriated by
Chapter 162/96, Item 3790-490-0263(1) and
Chapter 282/97, Item 3790-490-0263(2)*

a. Authorize site selection and acquisition

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 15

Department of Parks and Recreation, Ocotillo Wells State Vehicular Recreation Area

Action Requested

This authorization will permit acquisition of six tax-delinquent parcels; approximately 2.64 acres, as additions to Ocotillo Wells State Vehicular Recreation Area. Acquisition is sought in fee.

Scope Description

This acquisition is within scope. The Legislature has approved an *opportunity* purchase program for State Vehicular Recreation Area expansion, without specifying particular locations. This acquisition is one of several sought by the department to expand this recreation area.

Funding and Project Cost Verification

This project is within cost. The Legislature appropriated funds in 1993 for a statewide opportunity program from the Off-Highway Vehicle Trust Fund. This appropriation has been reappropriated and has a balance available of \$142,896. This acquisition is eligible for those funds and is estimated to cost \$4,550 (plus administrative costs estimated at \$300). Use of this funding for these acquisitions is consistent with the Department's overall plan for the remaining fund balance.

CEQA

The Department certifies that CEQA requirements have been met. A Categorical Exemption under the CEQA was filed on September 26, 1997 and the final review period concluded on November 1, 1997.

Project Schedule

These acquisitions are not part of an overall project schedule. DPR's five year plan includes acquisition of parcels in this area from willing sellers. Currently, DPR is only purchasing tax delinquent parcels.

Other

- The parcels contained in this project are being sold by Imperial County for less than market value. The value is based upon delinquent property taxes owed to the County, together with the County's administrative costs associated with the transfer of title.
- The sale price is less than the approved appraisal by DGS staff.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- The Department is not aware of any lawsuits pending concerning the property. The Chapter 8 agreement to purchase tax-defaulted property will clear title to the property.
- Implied dedication was considered by the appraiser in the property valuation.

Staff Recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 16

**DEPARTMENT OF PARKS AND RECREATION (3790)
MONTEREY STATE BEACH-SAND CITY DUNES OPTION
MONTEREY COUNTY**

Parcel number A13127-option (DPR-979)

*Authority: Chapter 162/96, 3790-301-0262(1)
Fish and Game Code, Section 2787(a)(2)
Chapter 282/97, 3790-301-0262(1)
State Park Contingent Fund #364.00*

a. Authorize site selection and acquisition

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 16

Department of Parks and Recreation, Monterey State Beach-Sand City Dunes Option

Action Requested

This authorization will permit the acquisition of approximately 3.48 acres to be acquired from the property owner. The parcel is unoccupied and acquisition is sought in fee. Approval will enable the State to exercise a purchase option to acquire the remaining portion of the overall 17.46-acre project area (the Public Works Board approved the initial acquisition of 13.98 acres at its December 13, 1996 meeting).

Scope Description

This acquisition is within scope. The Legislature approved Habitat Conservation Funds. Also, Fish and Game Code Section 2787(a)(2), and State Park Contingent Fund #364.00.

Funding and Project Cost Verification

This project is within cost. The statutory and budget act appropriations (in the cited items) are available for acquisitions related to habitat conservation. Funding in the following amounts is available for this acquisition: \$50,000 1996 Habitat Conservation Fund; \$38,000 Fish and Game Code Section 2787(a)(2); \$612,000 1997 Habitat Conservation Fund; and \$100,000 State Park Contingent Fund #364.00. This is consistent with the balance of these funds and the Department's overall plan for the remaining fund balances.

CEQA

The Department certifies that the requirements of the California Environmental Quality Act (CEQA) have been met. A Notice of Exemption under CEQA was filed on March 8, 1995, and the final review was concluded on April 12, 1995.

Project Schedule

This acquisition is a part of an opportunity program and is not part of an overall schedule.

Other

- As a condition of the initial purchase, the owner granted the State a no-cost management lease and option to acquire the remaining portion of the property.
- No environmental hazard assessment was conducted as there were no indications or history of contamination.
- This initial acquisition resolved litigation between the Sand City Development Corporation and the Monterey Peninsula Regional Park District and precluded the State from being drawn into potential future litigation concerning the development of the project area.
- Implied dedication was considered in the property valuation.
- The option acquisition is a cooperative purchase involving financial participation by the State Coastal Conservancy, the Department of Fish and Game Office of Oil Spill Prevention and Response, and the State Parks Foundation (a non-profit foundation).

Staff recommendation: Approve site selection and acquisition.

CONSENT ITEMS

CONSENT – ITEM 17

DEPARTMENT OF CORRECTIONS (5240)
SALINAS VALLEY STATE PRISON, MONTEREY COUNTY
Prison Construction

Authority: Chapter 695, Sections 2(b) and 43(e), Statutes of 1992

- a. Approve preliminary plans (Mental Health Building)**
- b. Revise prior Board action to reflect increases in projectwide costs and in the appropriation balance and a decrease in design package costs**

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 17

Department of Corrections, Mental Health Services Building, Salinas Valley State Prison

Action Requested

PWB action will provide approval of preliminary plans, technical revisions to the August 8, 1997 PWB action, and release of working drawings funds.

Scope Description

The Department has certified that this project is within scope. The Mental Health Services Building consists of a 7,489 square foot building which will be constructed using Inmate Day Labor resources. The mental health programs are designed to provide both inpatient and outpatient care for seriously mentally-ill inmates. The Legislature was notified July 18, 1997 of the department's intent to augment the Salinas Valley State Prison project by \$1.3 million and add the Mental Health Services Building to the scope of work. The augmentation and scope change were approved at the August 8, 1997 PWB meeting.

Funding and Project Cost Verification

This project is within cost.

\$237,185,000 total estimated project cost

\$49,356,000 recognized projectwide costs to date: (revised from \$49,131,000) for--
\$2,205,000 preliminary plans; \$18,131,000 project administration (including
\$225,000 for legal services relating to a construction claim); \$1,331,000 long
lead; \$12,764,000 equipment; \$50,000 acquisition; and \$14,875,000 agency
retained.

\$186,827,000 recognized design package costs to date: (revised from \$188,054,000) for –
working drawings \$4,687,000; and construction \$182,140,000 (contract
\$169,769,000; contingency \$9,284,000; and A&E \$3,087,000) at LSI-M/L 516

\$1,002,000 unallocated balance

CEQA

The project continues to be in compliance with CEQA.

Project Schedule

There have been significant changes in the project schedule since the last PWB submittal. The project schedule is as follows:

Bid Package 11 (Levee Repair Work)-construction completed by November 28, 1997.

Bid Package 12 (Mental Health Services Building)-working drawings completed by March 1998.

Staff Recommendation: Approve preliminary plans and revised projectwide/design costs.

CONSENT ITEMS

CONSENT – ITEM 18

DEPARTMENT OF CORRECTIONS (5240)

FAMILY FOUNDATIONS - SANTA FE SPRINGS, LOS ANGELES COUNTY

Prison Construction

Authority: Funds appropriated through Chapter 63/94, Item 5240-807-751

- a. Revise prior Board action to reflect decreases in projectwide costs and an increase in working drawings, construction and contingency costs**

Approved.

CONSENT ITEMS

STAFF ANALYSIS – ITEM 18

Department of Corrections, Santa Fe Springs, Los Angeles County Family Foundations

Action Requested

PWB approval will recognize an increase in project cost of seven percent and redirection of funds from the balance of the appropriation.

Scope Description

This project is within scope. The new facility will be located on a one and a half acre site at Santa Fe Springs, Los Angeles. The building will be a one-story, minimum security wood structure of approximately 27,000 square feet with an outdoor recreation and activity area of approximately 19,700 square feet. This building will house a maximum of 75 residential occupants, comprised of women and children.

Funding and Project Cost Verification

This project is within total appropriation; however, not within cost as approved by the Board.

\$4,945,000 total estimated project cost

\$1,143,000 recognized projectwide costs to date (revised from \$1,234,000) for—
acquisition \$570,000; preliminary plans \$127,000; project
administration \$172,000; equipment \$185,000; and agency retained
\$89,000

\$3,802,000 recognized design package costs to date (revised from \$3,393,000)
for—working drawings \$179,000 and construction \$3,623,000
(contract \$3,344,000; contingency \$168,000; and A&E \$111,000)

\$10,055,000 unallocated balance

CEQA

The project continues to be in compliance with CEQA.

Project Schedule

There are no significant changes in the project schedule since the last PWB submittal. The project schedule is as follows:

Approval of preliminary plans:	November 1997
Working drawings complete:	December 1997
Begin construction:	January 1998

Staff Recommendation: **Approve increase in project cost and redirection of funds.**

CONSENT ITEMS

CONSENT – ITEM 19

**MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT
MT. SAN JACINTO COLLEGE, RIVERSIDE COUNTY**
Site Safety Improvements

*Authority: Chapter 162/96, Item 6870-301-0658(46)
Reappropriated Chapter 282/97, Item 6870-490*

a. Approve preliminary plans

Approved.

CONSENT ITEM

STAFF ANALYSIS – ITEM 19

Mt. San Jacinto Community College, Site Safety Improvements

Action Requested

PWB approval will result in the approval of preliminary plans for the construction of site safety improvements and the release of working drawing funds.

Scope Description

This project is within scope. The project will provide safe access to the campus from a state highway, safe peripheral roads, fire service water, fire hydrants, and paved access to buildings for fire emergency vehicles. Utilities and communications to service emergency needs and buildings are included. The highway will be widened and a new entry will be provided, as well as storm drains to handle heavy rainwater, which is sometimes extensive due to runoff from hills adjacent to the site. The project scope matches the capital outlay budget change proposal approved by the Legislature for the 1996/97 budget year (reappropriated in the 1997/98 budget year) and supplemental language. The department has also certified that project is within scope.

Funding and Project Cost Verification

The project is within cost.

\$8,287,000 total estimate project cost.

\$183,000 project costs previously allocated: preliminary plans

\$8,104,000 to be allocated for – working drawings \$490,000, construction \$7,614,000
(\$6,842,000 contracts, \$342,000 contingency, \$137,000 construction
management, \$293,000 A&E/T&I) at BCI 3485 (ENR 5595)

CEQA

This project is in compliance with CEQA. Per the State Clearinghouse, a draft Negative Declaration was submitted July 15, 1997, and the Final Notice of Determination was filed September 15, 1997. The required 30 day waiting period was completed on October 15, 1997.

Project Schedule

There are no significant changes to the project schedule since it was reappropriated in the 1997/98 budget. The project schedule is as follows:

Working drawings complete:	January 1998
Complete construction:	January 1999

Staff Recommendation: **Approve preliminary plans.**

ACTION ITEMS

ACTION – ITEM 20

DEPARTMENT OF GENERAL SERVICES (1760)
SACRAMENTO, SACRAMENTO COUNTY
Water Resources Building

Authority: Chapter 303/95, Item 1760-301-768(16)
Chapter 162/96, Item 1760-301-0768(7)

- a. Project termination and reversion of balance of appropriations to the Earthquake Safety and Public Buildings Rehabilitation Fund of 1990.**

Approved.

ACTION ITEMS

STAFF ANALYSIS – ITEM 20

Department of General Services, Water Resources Building Sacramento

Action Requested

PWB action will terminate the project and revert the balance of the appropriations for this project. The building was reevaluated utilizing additional engineering information and as a result, reduced to a Risk Level IV by the Peer Review Board on November 15, 1996. Therefore, we are recommending the project be canceled and funds in the amount of \$30,626,000 be reverted.

Scope Description

This project consisted of a structural only retrofit. Based on the Division of the State Architect's "5-Step Evaluation Process", this building was originally designated to be a Risk Level V and funded for retrofit as part of the State Building Seismic Program. Preliminary plans were approved at the July 12, 1996 meeting of the State Public Works Board, and funding authority for completion of Working Drawings was transferred July 28, 1996.

Funding and Project Cost Verification

Chapters 303/95, Item 1760-301-768(16) and 162/96, Item 1760-301-0768(7) appropriated funds of \$32,176,000 for preliminary plans (\$1,284,300), working drawings (\$1,839,700) and construction (\$29,052,000) for the subject project. Upon determination that the building was a Risk Level IV, the Legislature reverted the balance of funds by Chapter 282/97, Item 1760-495-768(1) and (2). This reversion will result in \$30,626,000 being returned to the Earthquake Safety and Public Building Rehabilitation Fund to be available for additional projects.

Staff Recommendation: **Approve reversion of funds/project termination.**

OTHER BUSINESS

ITEM 21

Approve a resolution authorizing the Administrative Secretary to prepare and update Public Works Board procedures for dissemination through the State Administrative Manual.

Pulled.

REPORTABLES

To be presented at meeting.

Date:

Respectfully Submitted,

SHELLEY MATEO
Administrative Secretary